

1. CALL TO ORDER

Chairman Ruffatto called the meeting to order at 6:30 p.m. on Thursday, April 11, 2019.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present were Commissioners Blinova, Creech, Johnson, Kalis, Powers, Ruffatto and Yedinak. Also, present were Steve Robles, Assistant Director of Community Development and Mallory Milluzzi, Village Attorney.

4. CHANGES TO THE AGENDA - None

5. CITIZEN CONCERNS AND COMMENTS - None

6. CONSENT ITEMS

- A) [Docket No. SCBA 19-11](#)
AT&T
335 W. Dundee Road
Appearance Approval of Wall Signs

Commissioner Kalis moved, seconded by Commissioner Johnson to approve the following consent item.

Commissioner Kalis moved, seconded by Commissioner Johnson to approve Docket No. SCBA 19-11 to permit the installation of the wall signs in accordance with the AT&T sign plans (total of 10 pages), prepared by ICON, dated October 25, 2018, and last revised March 28, 2019 for AT&T, located at 335 W. Dundee Road, Wheeling, Illinois.

On the roll call, the vote was as follows:

AYES: Commissioners Blinova, Creech, Johnson, Kalis, Powers, Ruffatto, Yedinak
NAYS: None
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

7. ITEMS FOR REVIEW

- A) [Docket No. 2018-30](#) (Petition sent back from March 18, 2019 Village Board)
House of Rental
318 N. Milwaukee Avenue
Special Use-Site Plan Approval of Tool/Equipment Rental Facility with Outside
Display or Storage

See Findings of Fact and Recommendation for Docket No. 2018-30.

Commissioner Creech moved, seconded by Commissioner Johnson to recommend approval of Docket No. 2018-30, Special Use-Site Plan Approval as required under Chapter 19-06 Commercial Districts, Chapter 19-10 Use Regulations, Chapter 19-12 Site Plan Approval Requirements, and associated sections, to permit Tool/Equipment Rental Facility with outdoor storage or display in accordance with the following exhibits submitted November 16, 2018 (except as noted), by House of Rental, located at 318 N. Milwaukee Avenue, Wheeling, Illinois:

- Cover letter,
- Fence Letter, received April 1, 2019
- Floor plan,
- Site plan, received December 20, 2018
- Landscape plan.

On the roll call, the vote was as follows:

AYES: Commissioners Yedinak
NAYS: Commissioners Blinova, Creech, Johnson, Kalis, Powers, Ruffatto,
ABSENT: None
PRESENT: None
ABSTAIN: None

There being one affirmative vote, the motion was denied.

Commissioner Powers moved, seconded by Commissioner Creech to close Docket No. 2018-30. The motion was approved by a voice vote.

- B) [Docket No. 2019-10](#)
Village of Wheeling
Text Amendment to Sign Code

See Findings of Fact and Recommendation for Docket No. 2019-10.

Commissioner Powers moved, seconded by Commissioner Yedinak to continue Docket No. 2019-10 to May 9, 2019.

On the roll call, the vote was as follows:

AYES: None
NAYS: Commissioners Creech, Kalis, Powers, Yedinak, Johnson, Blinova, Ruffatto
ABSENT: None
PRESENT: None
ABSTAIN: None

There being seven affirmative votes, the motion was approved.

8. APPROVAL OF MINUTES – [March 28, 2019 \(including Findings for Docket No. 2019-4A&B, 2019-7, and 2019-8A&B\)](#)

Commissioner Powers moved, seconded by Commissioner Johnson to approve the minutes dated March 28, 2019 with the following correction:

- Chicago Auto Center – Page 6 – correct the spelling of interpreted

On the roll call, the vote was as follows:

AYES: Commissioners Blinova, Johnson, Kalis, Powers, Ruffatto, Yedinak
NAYS: None
ABSENT: Commissioners Creech
PRESENT: None
ABSTAIN: Noe

There being six affirmative votes, the motion was approved.

9. OTHER BUSINESS

Chairman Ruffatto referred to the water tracking system (Aquahawk) that was presented to the Commission by the Finance Department about a year ago. Chairman Ruffatto explained it can be accessed on the Village of Wheeling’s website and can monitor water usage. He was recently contacted by the Village of Wheeling about his higher usage and they suggested there could be a leaky toilet. He checked the toilets and found the source of the leak and after fixing it, his water bill went down immensely.

Chairman Ruffatto announced it might be his last meeting as a Chairman of the Plan Commission. On Monday, he is being recommended to fill the position of Trustee Ken Brady. If it does occur, he would like to thank Staff, Brooke, Steve, Andrew and all past and present Commissioners. He thanked everyone and knows that the Plan Commission will continue to provide the quality has been presented to the Board. As a Trustee, he will always look to this

Commission has the leader to what is being done in the Village.

Commissioner Blinova felt it would be a great fit for Chairman Ruffatto.

Commissioner Kalis congratulated Chairman Ruffatto on the opportunity.

In response to Commissioner Kalis' question, Ms. Milluzzi explained the Chairman position is appointed by the Village President with the consent of the Village Board.

Commissioner Kalis questioned details about the continuation of the amendments to the Sign Code. Chairman Ruffatto asked that questions be submitted to Steve. He reminded the Commission to always send questions to Staff in advance for all petitioners.

Commissioner Powers will miss Chairman Ruffatto and thanked him for everything he has done.

Commissioner Johnson echoed all the comments.

Commissioner Yedinak is confident Chairman Ruffatto will get the appointment so he prematurely congratulated him. He will miss his leadership in the short time he's been on the Commission.

Commissioner Creech thanked Chairman Ruffatto for his wisdom and is rooting for him.

10. ADJOURNMENT

Commissioner Yedinak moved, seconded by Commissioner Powers to adjourn the meeting at 7:45 p.m. All were in favor on a unanimous voice vote and the meeting was adjourned.

Respectfully submitted,



Steve Powers, Secretary
Wheeling Plan Commission